



## RVSC BOD February 2013 Meeting Minutes

1. Call to order at 6:35p  
Present: Steve, Ellen, Rick, John, Louise, Frank, Lisa, Diane, Dan, Jessica
2. January 2013 meeting minutes approved Louise made a motion and 2<sup>nd</sup> by John
3. Financial Report: Outstanding January Coaching invoice. Everything else is looking good.
4. Coaches Report:
  - a. How do we increase attendance at meets?
    - i. Attend but not swim
    - ii. Car pool
    - iii. Recognition of accomplishments = button maker – motion to purchase a button maker by John, 2<sup>nd</sup> by Rick with all in favor.
  - b. Tablet for training purposes with a go pro underwater camera. Motion to purchase by John, 2<sup>nd</sup> by Louise with all in favor. Allowance for both items not to exceed \$2000.00.
5. RVSC secretary Transition:
  - a. Louise will become at large member
  - b. Jessica will be the new secretary and Lisa will be back up.
6. Monday March 18<sup>th</sup> End of the year potluck @ 6p.m. At Chisago Pool
  - a. Short recognition program at 6:45p.m.
  - b. Open Pool from about 7:15 to 8:30p.m.
  - c. Families should provide a main dish and a side dish the club will provide paper products and drinks. See our website and face book page
7. Fundraising Report
  - a. Bunkie's raised about \$1,000. Next year we may not do an auction at Bunkie's but rather at Py's.
  - b. PY's Todd will find a date with owner closer to Summer season; late April early May. Louise will make a template for the coupons for PY's.
  - c. Summer parades will be coordinated and entry's will be put in by Louise she needs our non-profit code.
    - i. St. Croix – Wanagan days
    - ii. Carl Oscar Celebration - Lindstrom
  - d. Wild Mountain will be totaled at the end of the season and we will move into the water park season for summer.
  - e. New fundraiser for bulbs, flowers and plants will be linked to our website and face book for family and friends to purchased for home delivery.
8. Approved banners and flags are completed. They will be updated every 2 years.

Meeting adjourned at 7:40p.m. We will continue next Monday Feb 25<sup>th</sup> at the OMS pool.

Meeting continued from Feb 20th Feb 25th

9. Call to order at 6:30p  
Present: Steve, Ellen, John, Louise, Frank, Mrs. Nelson, Mrs. Chwialkowski, Chris, Dan and Jessica
10. Summer registration will be April 9<sup>th</sup> and 11<sup>th</sup>. The summer season goes April 15<sup>th</sup> through July 24<sup>th</sup>.
  - a. Summer practice schedule per Ellen's proposal
  - b. Summer 2013 Meets
    - i. St. Kate's May 4<sup>th</sup>
    - ii. OMNI May 18<sup>th</sup>
    - iii. St. Michael June 8<sup>th</sup>
    - iv. Eau Claire June 24<sup>th</sup>
    - v. New Hope June 29<sup>th</sup>
    - vi. C – Finals July 13th
    - vii. AB- Finals July 20<sup>th</sup>
11. A Motion for a part time option at 60% of the tuition rate, by Steve and 2<sup>nd</sup> by John with an amendment for reevaluation after the summer season passed.
12. MN swim officials training possibilities. Due to the potential of running a closed invite at the Chisago pool by Dec. 2013. We invite any family member/friend of the RVSC to attend an officials meeting. This will provide us the experience needed to run a meet. If interested contact Steve or Ellen.
13. The Minnesota Swimming House of Delegates meeting will be held Sat. April 27<sup>th</sup> Steve and Coach Ellen will go. This meeting will also include a club business meeting. We strongly encourage and welcome anyone to attend.
14. Next BOD tentatively March 21<sup>st</sup> @ 6:00p.m. at OMS pool.